

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

**SPECIAL CITY COUNCIL MEETING MINUTES
PLAZA THEATER
MARCH 31, 2006
3:30 P.M.**

The City Council met at the above place and date. Meeting was called to order at 3:30 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly
Susie Byrd
Eddie Holguin, Jr
Beto O'Rourke

Late arrivals:

Jose Alexandro Lozano at 3:43 p.m.
Steve Ortega at 4:16 p.m.

Absent:
Melina Castro
Presi Ortega, Jr.

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AGENDA

1. Presentation by the Paso Del Norte Foundation regarding the proposed plan for Downtown El Paso.
2. Discussion and action regarding a resolution authorizing the City Manager to direct the City staff to conduct public hearings and formulate recommendations regarding the adoption of an amendment to the City of El Paso Comprehensive Plan to incorporate the plan presented by Paso Del Norte Foundation.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council accepts the plan for the revitalization of downtown El Paso submitted by the Paso Del Norte Foundation and that the City Manager be authorized to commence the public process necessary to prepare a recommendation for City Council regarding an amendment to the City of El Paso Comprehensive Plan to incorporate the Paso Del Norte Foundation proposal.

Mayor Cook and Representatives Lozano, O'Rourke and Holguin commented.

Ms. Joyce Wilson, City Manager, commented.

The following members of the Paso Del Norte Group participated in the presentation or commented:

1. Ms. Myrna Deckert, gave a PowerPoint presentation (on file in the City Clerk's office).
2. Ms. Sandy Almanza
3. Mr. William D. Sanders
4. Mr. Steve Helbing
5. Mr. Russell Hill

Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Lozano and carried to **APPROVE** the above Resolution.

AYES: Representatives Lilly, Byrd, Lozano, Steve Ortega and O'Rourke

ABSTAIN: Representative Holguin

ABSENT: Representatives Castro and Presi Ortega, Jr.

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Motion made by Representative Steve Ortega, seconded by Representative Byrd and unanimously carried to adjourn this meeting at 4:35 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk